

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 13, 2004
6:30 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone
Frank Salazar

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Special Meetings of November 12, 2003, December 16, 2003 and Regular Meeting of December 9, 2003.
2. Approval of Claims Payable for December 2003.
3. Financial Reports for December 2003.

OLD BUSINESS

4. Discussion and/or Action on Storefront Rebate Appeal by KidsCenter, Application by BH Properties, LLC – 102 2nd Street, Calexico.
5. Discussion and/or Action on additional funding of \$ 10,000.00 for the Downtown Revitalization Program.

NEW BUSINESS

6. Discussion and/or Action on Our Lady of Guadalupe Parish request to waiver of Building, Electrical and Plumbing Permit fees.
7. Discussion and/or Action on request by Gabriel Medrano for waiver of Building Permit Fees and Delay of Payment of Impact Fees.
8. Discussion/Direction on requests received for consideration of selling Redevelopment Agency property.
9. Update on Redevelopment Agency expenditure plan.

DIRECTOR'S REPORT

10. Status Report

INFORMATIONAL ITEMS

11.
 - a. Status of Storefront Rebate Program;
 - b. Status of First Time Home Buyer Program;
 - c. Economic Development Specialist Report;
 - d. Housing Rehabilitation Monthly Report;
 - e. Program Manager Report.

ADJOURNMENT

Next meeting is February 10, 2004. Deadline for submitting for the next Agenda is February 3, 2004.